

**MPO RESOLUTION # 23-04****RESOLUTION APPROVING AN AMENDMENT TO THE 2025 LONG RANGE TRANSPORTATION PLAN (LRTP) ON AN EMERGENCY BASIS (AS REQUIRED BY THE MPO PROSPECTUS) AND ALSO AN AMENDMENT TO THE FY 2004-2008 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO DELETE CENTRAL PARKWAY PROJECT**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the Prospectus for Transportation Improvement calls for the MPO Board to consider amendments to the LRTP during October of each year,

WHEREAS, the Prospectus for Transportation Improvements allows for special LRTP amendments at other times on an emergency basis,

WHEREAS, at the March 18, 2004 MPO Board meeting, MPO Board Member Ferguson requested staff to prepare an amendment to the LRTP on an emergency basis (as required by the MPO Prospectus) and an amendment to the TIP to remove the Central Parkway Project.


**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:**

SECTION 1. That the attached amendment to the 2025 LRTP on an emergency basis (as required by the MPO Prospectus) and an amendment to the FY 2004-2008 TIP to remove the Central Parkway Project is hereby approved.

The foregoing resolution was offered by Board Member Betty T. Ferguson who moved its adoption. The motion was seconded by Board Member Raul L. Martinez, and upon being put to a vote, the vote was as follows:

Board Member Bruno A. Barreiro	-Aye	Board Member Raul L. Martinez	-Aye
Board Member Joe J. Celestin	-Absent	Board Member Jimmy L. Morales	-Aye
Board Member Jose "Pepe" Diaz	-Aye	Board Member Dennis C. Moss	-Aye
Board Member Manuel A. Diaz	-Aye	Board Member Dorrin Rolle	-Aye
Board Member Betty T. Ferguson	-Aye	Board Member Natacha Seijas	-Aye
Board Member Shirley M. Gibson	-Aye	Board Member Darryl K. Sharpton	-Nay
Board Member Perla T. Hantman	-Aye	Board Member Jose Smith	-Aye
Board Member Sally A. Heyman	-Absent	Board Member Katy Sorenson	-Absent
Board Member William H. Kerdyk	-Absent	Board Member Rebeca Sosa	-Absent
Board Member M. Ronald Krongold	-Nay	Board Member Javier D. Souto	-Aye
Board Member Joe A. Martinez	-Absent	Chairperson Barbara M. Carey-Shuler	-Aye

The Chairperson thereupon declared the resolution duly passed and approved this 27<sup>th</sup> day of May, 2004.

**METROPOLITAN PLANNING ORGANIZATION**  
**M.P.O.**  
 By   
**Jose-Luis Mesa**  
**MPO Secretariat**

